**CYAB PSTAA Subcommittee
September 20, 2021 | 6:30 PM | Zoom Meeting**

**Members:** Angela Griffin, Gracie Martinez, Beth Larsen, Ashlyn Sanchez, Ariana Sherlock, Karen Howe, Mutende Katambo, Rochelle Clayton-Strunk, Jessica Werner
**Excused:** Naomi Byrdo **Absent:** Suzette Espinoza-Cruz, Pearl Malhi
**Guests:** Lisa Brooks (DCHS), Jen Tanaka (DCHS)
**Staff:** Hannelore Makhani

 **Group Norms:**

1. Step up/ step back (basically share air time to make sure that all can participate)
2. Do not take things personally—try to find an opportunity to grow from feedback.
3. This should be a brave space, not ~~just~~ a safe space. (safety is an illusion!)
4. Stay engaged, weigh in, and communicate.
5. Keep a sense of humor.

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **TIME** | **TASK** | **RESULT** | **NOTES** |
| 6:35 PM | **Welcome & Icebreaker** | Group joined and ready to work | Introductions and check in question:* Name
* Pronouns
* School, Volunteer or Work Place
* Icebreaker Prompt:

*Share your favorite autumn treat!* |
| 6:45 PM | **Agenda, Objectives, & Announcements** | Group is reminded of norms and gets clear on the objectives for this meeting | It’s been a year since the PSTAA implementation plan was approved. Can you believe it?Proposed objectives:1. Look back at first-year milestones achieved
2. Discuss plans for an update to the CYAB board in October
3. Nail down meeting topics for the next six months, including a potential holiday break

Announcements:* Latest PSTAA blog post: <https://dchsblog.com/2021/09/15/celebrating-our-first-year-of-pstaa-implementation/>
* Budget updates coming in October!
 |
| 6:50 PM  | **First-Year Milestones & CYAB Presentation** | Group discusses first-year milestones and comes up with a plan to brief CYAB on progress. | Details:* Briefing would be at next CYAB meeting on 10/12
* We have been given 20 minutes, including questions
* Beth and Angela are willing to present in their role as co-chairs, but wonder if others would be interested in co-presenting
* Mona and Hanne have been working on a handful of Canva slides

PAS input:* Proud about standing up subcommittee, including recruitment of at-large members, and having regular meetings
* Should highlight how intentional the group was around creating a process where lived experience was strongly valued
* Clarity of focus and vision for funding priorities
* **On Canva slides:** add a slide that’s focused on “looking ahead”. This will help some of the strategy slides look cleaner. Mention things like recruitment, budget, evaluation.
 |
| 7:10 PM | **Calendar of Upcoming Meetings** | Group provides feedback on meeting calendar for the next 6 months. | * Please note that Hanne’s leave will start on or around October 19
* Jen Tanaka will staff PAS during Hanne’s leave

Proposed schedule & topics:* **October:** Budget update and priorities for 2021-25
* **November:** RFP Feedback for Early Learning Facilities GCCFF
* **December (BREAK):** Happy holidays!
* **January:** RFP Rating – King County Promise and ELF FCCFF (Breakout into groups based on interest)
* **February:** Performance Measurement and Evaluation (PME) update
* **March:** New member recruitment and officer election
* **April:** New member onboarding and existing member refresh/update on all strategies

Feedback:* **Does it make sense to meet every other month?** Longer meeting (90 meetings possibly)
* Do we want to schedule a few **in-person meetings** eventually?
* Another **strategy update from L&L** would be nice to have in the spring
 |
| 7:25 PM | **Next Steps & Adjourn** | Group gets clear on next steps to follow before the next meeting | Next Steps:* Hanne will get notes out and include
* Draft slides for 10/12
* PSTAA one-pager
* Hanne will follow up with Kerry on expiring terms
* Co-chairs (w/ Hanne and Jen) will meet and discuss meeting cadence questions
* Gracie and Ashlyn – co-chairs follow up about getting involved in 8/12 presentation
* Hanne will work with Kelly on an evaluation slide
* Hanne will coordinate with finance for a financial update next month.

Next Meeting On: October 18, 2021 @ 6:30 PM |
| 7:30 PM | **Extra Time to Connect and Discuss** | *(This is optional time for those who want to linger longer)* | N/A |

**PSTAA Purpose:**

The Puget Sound Taxpayer Accountability Account aims to make equitable investments in programs and facilities designed to improve educational outcomes for students in the PSTAA prioritized populations throughout urban and rural King County.

**PSTAA Prioritized Populations:**

* Children and youth of color
* Children and youth from families at or below two hundred percent of the federal poverty level children and youth who are homeless
* Children and youth in the foster care system
* Children and youth in the child welfare system
* Children and youth at risk of being involved or involved in the juvenile justice system
* Children and youth with disabilities
* Children and youth who identify as LGBTQ
* Otherwise vulnerable children and youth

**Desired Outcomes:**

Funded strategies will be evaluated based on reducing educational achievement gaps for the prioritized populations as measured by the following educational outcomes:

* Kindergarten readiness
* High school graduation rates
* Postsecondary program acceptance rates
* Postsecondary degree or certification completion